

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053586

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLAVORS OF LANDOUR INC.

Current Principal Place of Business:

3901 LAKE SHORE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

3915 LAKE SHORE DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

3901 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

3915 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

FEI Number: 27-0413633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATTERJEE, PAROMITA
3901 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CHATTERJEE, PAROMITA
3915 LAKE SHORE DRIVE
PALM HARBOR, FL 34684 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAROMITA CHATTERJEE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHATTERJEE, PAROMITA
Address: 3915 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: GANGULY, AVIK K
Address: 3915 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAROMITA CHATTERJEE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date